

MTC Workshop

2011-04-27 13:30:00.0

April 28, 2011 PLEASE NOTE LOCATION Oceano Hotel Half Moon Bay Harbor 280 Capistrano Road Half Moon Bay, California 94019 Montara Room

The Metropolitan Transportation Commission is the transportation planning, coordinating and financing agency for the nine-county San Francisco Bay Area.

This agenda was updated 2011-06-21 12:11:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates Dave Cortese Bill Dodd Dorene M. Giacopini Federal D. Glover Mark Green Scott Haggerty Anne W. Halsted Steve Kinsey Sam Liccardo Jake Mackenzie Kevin Mullin Jon Rubin Bijan Sartipi James P. Spering

Staff Liaison

Steve Heminger

Welcome/Workshop Overview

1.

Presented by: Chair Tissier

Plan Bay Area*

- 2_MTC_Baseline_Climate_Change_Final_Toplines.pdf
- 2. 2_Plan_Bay_Area_Poll_Toplines4.27.11.pdf
 - 2_Plan_Bay_Area_Presentation_Final_ComWksh4-11.pdf
 - 2 Revised Poll Results Final Presentation.pdf

Introduction

a.

Presented by: Steve Heminger

Reactions to the Initial Vision Scenario.

b.

Presented by: Ezra Rapport

Look Ahead: Alternative Scenarios

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Presented by: Doug Kimsey/Ken Kirkey
 3:00 - 3:15 p.m. - Break
 Plan Bay Area (Continues)
      Funding Incentives
   d.
      Presented by: Ann Flemer
  Regional Economic Development Strategy
e.
  Presented by: Ted Droettboom
      Public Opinion Polling
   f.
      Presented by: Doug Kimsey
  Other Business/Public Comment
3.
  Action: Information
 6:00 - 7:30
 Dinner
 Thursday, April 28, 2011
 8:00 a.m.
 Breakfast
  9:00 a.m.
4. Transit Sustainability Project*

    3 TSP Presentation Final.ppt

      Introduction
   a.
      Presented by: Steve Heminger
   Financial Data Summary
b.
   Presented by: Alix Bockelman
   c. Draft Financial Principles
   Look Ahead to Service Delivery and Institutional Issues
d.
  Presented by: Carolyn Clevenger
  Other Business/Public Comment
5.
   Action: Information
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Noon

Boxed Lunch

Next meeting

At Call of the Chair

- *Attachment to Commission members and other officials. (Copies available at meeting).
- **All items on the agenda are subject to action and/or change by the Commission.
- *** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTCâ??s Procedures Manual (Resolution No. 1058, Revised) if, in the chairâ??s judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Driving Directions: From San Francisco

Access CA-1 S from I-280 or 19th Avenue. Continue south through Pacifica. After leaving Pacifica, drive through Montara and Moss Beach to the first stop light, Capistrano Road. Turn right onto Capistrano Road. The hotel is on your right within 1000 feet.

From San Jose

Take I-280 N to CA-92 W. Take Half Moon Bay Exit onto CA-92 W. In 10 miles turn right onto CA-1 N. Drive north 4 miles to stoplight at Capistrano Road. Turn left onto Capistrano Road. The hotel is on your right within 1000 feet.

From Oakland and East Bay

Take I-880 south to CA-92 W. Exit right and continue west, across the bridge and to Half Moon Bay. Turn right onto CA-1 N. Drive north 4 miles to stoplight at Capistrano Road. Turn left onto Capistrano Road. The hotel is on your right within 1000 feet.

Transit Access to the Oceano Hotel, 280 Capistrano Road, Half Moon Bay: For arrival on April 27th by 1:30 pm:

From San Francisco and the East Bay: Bart to Daly City station, Samtrans #110 (off-board at Linda Mar Park& Ride, Pacifica) and transfer to Samtrans #17 (off-board at corner of

Capistrano Road and Prospect Way) and walk along Capistrano Road to hotel. From San Jose/South Bay: Caltrain to Hillsdale Station in San Mateo, walk to Hillsdale Shopping Center and board Samtrans #294 (off-board at corner of Capistrano Road and Prospect Way) and walk along Capistrano Road to hotel.

For arrival on April 28th by 9 am:

From San Francisco and the East Bay: Bart to Daly City station, Samtrans #110 (off-board at Palmetto and West Manor, Pacifica) and transfer to Samtrans #112 (off-board at Linda Mar Park & Ride, Pacifica) and transfer to Samtrans #294 (off-board at corner of Highway 1 and Granada), walk on Alhambra Avenue, cross Highway 1 along Capistrano Road to hotel. From San Jose/South Bay: Caltrain to Hillsdale Station in San Mateo, walk to Hillsdale Shopping Center and board Samtrans #294 (off-board at Capistrano Road and Pillar Point Harbor) and walk along Capistrano Road to hotel.

For transit information from other Bay Area destinations or for more details on the trips listed above, use the 511 Transit Trip Planner at www.511.org (http://www.511.org/) or call 511 to plan your trip.